

**Minutes of the Judiciary and Law Enforcement Committee  
March 27, 2012**

Chair Jean Tortomasi called the meeting to order at 6:30 p.m.

**Committee Members Present:** County Board Supervisors Jean Tortomasi (Chair), Peter Wolff, Steve Wimmer, Paul Decker, Dave Falstad, Kathleen Cummings, Peter Wolff, Bill Zaborowski.

**Also Present:** Legislative Policy Advisor Sarah Spaeth, Inspector Steve Marks, Larry Nelson

**Approve Minutes of February 17, 2012**

MOTION: Falstad moved, second by Zaborowski, to approve the minutes of February 17, 2012.

Motion carried 7-0

**Executive Committee Reports of February 20 and March 19, 2012**

Spaeth reviewed the agenda items discussed at the Executive Committee meeting of February 20, 2012, which included the following: Acceptance of the County Clerk's Office Operations audit and passage of three ordinances.

Spaeth reviewed the agenda items discussed at the Executive Committee meeting of March 19, 2012, which included the following: IT projects update and the passage of two ordinances.

**Reports by Committee Member Liaisons**

Tortomasi said the CAD system is scheduled to go live April 17. She said there are some minor issues to resolve, but overall the system is phenomenal.

Cummings said she has a Local Emergency Planning Committee meeting tomorrow at 1:30 p.m.

**Future Meeting Date:** The March 30 committee meeting has been canceled.

**Ordinance 166-O-112: Expenditure of Seized Funds Amend the 2012 Sheriff's Department Budget for Multiple Purchases**

Marks asked committee members if they have any questions regarding the ordinance. Cummings asked if the trailer being purchased is for the pontoon boat. Marks said it is. Tortomasi asked if the jail already has shower stall partitions and what the purchased ones will be used for. Marks said certain federal prisoners have different needs.

Marks noted there is an error on the fiscal note and it should read they are purchasing 50 active shooter bags, not five.

MOTION: Wolff moved, second by Zaborowski to approve Ordinance 166-O-112.

Motion carried 7-0.

**Ordinance 166-O-113: Accept 2012 State of Wisconsin Department of Transportation Highway Safety Grant and Modify Waukesha County Sheriff Department's 2012 Budget to Authorize Grant Expenditures**

Marks said this ordinance comes before committee every year. In the 2012 adopted budget the Sheriff's Department estimated the grant amount to be \$25,000. The grant award came in at \$129,000.

MOTION: Falstad moved, second by Zaborowski to approve Ordinance 166-O-113.  
Motion carried 7-0.

**Motion to Allow Secretary Cummings to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee.**

MOTION: Wimmer moved, second by Wolff, to allow Secretary Cummings to approve the final set(s) of committee minutes on behalf of the committee.  
Motion carried 7-0.

MOTION: Wimmer moved, second by Tortomasi, to adjourn at 6:42 p.m.  
Motion carried 7-0.

Respectfully submitted,

Kathleen M. Cummings  
Secretary